

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014551

FILED
Jan 29, 2008
Secretary of State

Entity Name: REAL ASSET MANAGEMENT LLC

Current Principal Place of Business:

1082 SW KEATS AVE
PALM CITY, FL 34990

New Principal Place of Business:

6763 SE RAINTREE AVE
STUART, FL 34997 US

Current Mailing Address:

1082 SW KEATS AVE
PALM CITY, FL 34990

New Mailing Address:

6763 SE RAINTREE AVE
STUART, FL 34997 US

FEI Number: 54-2107714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, KIRK
1082 SW KEATS AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HAYNES, KIRK
6763 RAINTREE AVE
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KWHAYNES

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYNES, KIRK
Address: 10716 N. CONNECHUSETT ROAD
City-St-Zip: TAMPA, FL 33617

Title: MGR (X) Delete
Name: HAYNES, WILLIAM
Address: 1082 SW KEATS AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYNES, KIRK
Address: 6763 RAINTREE AVE
City-St-Zip: STUART, FL 34997 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIRK W HAYNES

MGRM

01/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date